

**DENTISTRY EXAMINING BOARD
MINUTES
SEPTEMBER 4, 2013**

PRESENT: Debra Beres, RDH; Mark Braden, DDS; Eileen Donohoo, RDH; Leonardo Huck, DDS; Adriana Jaramillo, DDS; Lyndsay Knoell, DDS; Sandra Linhart, RDH; Kirk Ritchie, DDS; Beth Welter, DDS

STAFF: Angela Hellenbrand, Executive Director; Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

Lyndsay Knoell, Chair, called the meeting to order at 8:30 a.m. A quorum of nine (9) members was confirmed.

ADOPTION OF AGENDA

MOTION: Eileen Donohoo moved, seconded by Deb Beres, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 10, 2013

MOTION: Eileen Donohoo moved, seconded by Deb Beres, to approve the minutes of July 10, 2013 as published. Motion carried unanimously.

ADMINISTRATIVE UPDATES

Appointment of Credentialing Liaison

Chair Lyndsay Knoell appointed Leonardo Huck as the credentialing liaison.

MOTION: Eileen Donohoo moved, seconded by Mark Braden, to reaffirm the appointment of Leonardo Huck as the credentialing liaison. Motion carried unanimously.

CREDENTIALING MATTERS

Review of Conscious Sedation Training Verification Form

MOTION: Beth Welter moved, seconded by Mark Braden, to have DSPS Staff review the Sedation Verification form and make recommendations for revisions. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

Scope Statement Relating to Ch. DE 8, Patient Dental Records Retention

MOTION: Eileen Donohoo moved, seconded by Adriana Jaramillo, to approve the scope statement as amended for ch. DE 8 regarding Patient Dental Records Retention, and to have Dr. Knoell review prior to publishing the scope statement and implementation after publication. Motion carried unanimously.

Review of Rule Draft Relating to Ch. DE 12, Training Verification Forms

MOTION: Adriana Jaramillo moved, seconded by Mark Braden, to approve the text of the rule change as amended for ch. DE 12 regarding Training Verification Forms, establish hearing at the next meeting and publish notice of a public hearing. Motion carried unanimously.

PRACTICE MATTERS

Dental Inspection Checklist

MOTION: Lyndsay Knoell moved, seconded by Deb Beres, to recommend to the Department to use the portion of the dental inspection checklist that pertains to the complaint being investigated, and to utilize other portions if additional violations are apparent. Motion carried unanimously.

CLOSED SESSION

MOTION: Lyndsay Knoell moved, seconded by Deb Beres, to invite Dr. Tim McConville and Dr. Wendy Pietz to sit in during closed session. Dr. McConville and Dr. Pietz are non-voting members. Motion carried unanimously.

Lyndsay Knoell, Board Chair, read the motion to convene to closed session.

MOTION: Lyndsay Knoell moved, seconded by Eileen Donohoo, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Legal Services and Compliance case status reports. Roll Call Vote: Debra Beres – yes; Mark Braden – yes; Eileen Donohoo – yes; Leonardo Huck-yes; Adriana Jaramillo – yes; Lyndsay Knoell

– yes; Sandra Linhart – yes; Kirk Ritchie-yes; Beth Welter-yes.
Motion carried unanimously.

The Board convened into Closed Session at 11:46 a.m.

RECONVENE TO OPEN SESSION

MOTION: Adriana Jaramillo moved, seconded by Beth Welter, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 2:27 p.m.

ADMINISTRATIVE WARNING(S)

MOTION: Adriana Jaramillo moved, seconded by Eileen Donohoo, to issue the Administrative Warning in case **12 DEN 125 (G.O.M.)**. Motion carried unanimously.

APPLICATION REVIEW(S)

MOTION: Eileen Donohoo moved, seconded by Lyndsay Knoell, to approve the application of **M.J.D., DDS**, for Dentistry licensure by examination once all licensing requirements are met. Motion carried. One member opposed.

MOTION: Eileen Donohoo moved, seconded by Deb Beres, to approve the application of **B.A.K., DDS**, for Dentistry licensure by endorsement once all licensing requirements are met. Motion carried. One member opposed.

MOTION: Adriana Jaramillo moved, seconded by Mark Braden, to approve the application of **D.C.N., DDS**, for Dentistry licensure by endorsement once all licensing requirements are met. Motion carried unanimously.

MONITORING

MOTION: Lyndsay Knoell moved, seconded by Eileen Donohoo, to deny the request of **Howard Lubin, DDS**, for a reduction in screens. Motion carried unanimously.

MOTION: Eileen Donohoo moved, seconded by Mark Braden, to grant the request of **Jeffrey Slavik, DDS**, for termination of the therapy requirement with continued attendance at twice weekly AA meetings; to grant the modification of the elimination of the general dentist mentor, and retain the oral surgeon mentor requirement. Dr. Slavik cannot repetition the Board for

modifications for one year. No petition will be considered without supporting documentation, as discussed. Motion carried unanimously.

PRESENTATION OF MOTION TO DESIGNATE FINAL DECISION MAKER

MOTION: Lyndsay Knoell moved, seconded by Leonardo Huck, to adopt the motion to designate Chief Legal Counsel Michael Berndt as the final decision maker in case 13 DEN 021. Motion carried. Sandra Linhart recused herself during the presentation and deliberation and abstained from voting.

ADJOURNMENT

MOTION: Lyndsay Knoell moved, seconded by Deb Beres, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:59 p.m.